Quil Ceda Village

Regular Council Meeting
November 22, 2005
Minutes

9:00 AM: Village Council Meeting: Roll Call

President Herman Williams, Jr.
Council Member Les Parks
Council Member Glen Gobin
Quorum Present
Ex- Officio Stan Jones, Sr.
Ex- Officio Chuck James
Ex-Officio Marie Zackuse
Ex-Officio Mel Sheldon

Staff & Visitors Present:

Juanita Diaz, Recording Secretary
Nina Reece, Village Clerk
John McCoy, QCV GM
Peter Mills, QCV Economic Dev. Mngr.
Paul O'Neal, Visitor
Tom Gobin, QCV Utilities Mngr.
Lukas Reyes, QCV Utilities
Michael Taylor, QCV Attorney
Greg Sheldon, Port of Subs
Greg Keith, Tulalip Data Services
Leo Joinette, QCV CFO
Cal Taylor, TTT Liquor Stores Mngr.
Patti Gobin, QCV Leasing
Helen Fenrich, Governmental Affairs
Tracie Stevens, Governmental Affairs
Debbie Posey, QCV Hub Mngr.

Visitor: Greg Sheldon
Discussion: Greg Sheldon, Herman Williams, Jr., Glen Gobin, Les Parks, Mike Taylor, John McCoy, Stan Jones, Sr., Leo Joinette

Restaurant Tax
The visitor is requesting that the restaurant tax be reassessed by the Village Council. Council will work with staff for a solution to visitor's request.

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Visitor: Paul O'Neal
Proposal for a Free trade zone on the Reservation
Handout Provided
Discussion: Paul O'Neal, Mike Taylor, Chuck James, Tom Gobin, Herman Williams, Jr., Patti Gobin, John McCoy

The visitor brought a proposal to establish a Free trade zone on the Reservation.

1) Approval of agenda for regular Village Council Meeting of November 22, 2005.
Motion by Glen Gobin to approve the agenda for the regular Village Council Meeting of November 22, 2005.
Seconded
Questions: Deletion of item #9. Additions to the QCV Economic Development Section, #13 Bob's Burger and #14 Tribal Gasoline Station.
3 For 0 Against
Motion carried

2) Approval of minutes for regular Village Council Meeting of October 18, 2005.
Motion made by Les Parks as amended to approve the minutes for the regular Village Council Meeting of October 18, 2005.
Seconded
Questions
3 For 0 Against
Motion carried

Tulalip Data Services Department

3) Update: Storage Building
Discussion: Greg Keith, Glen Gobin, John McCoy, Herman Williams, Jr., Peter Mills, Chuck James, Les Parks, Marie Zackuse, Tom Gobin, Stan Jones, Sr.

Staff presented a proposal to the Council. Council recommends that staff brings back to the next meeting a plan that will provide storage space and fewer office space for the storage building design. Staff is working with community development for bids. What is the actual size? The site is directly to the east of the plant, the old Harbor Pacific construction office area. The building is to provide a safe secure place for equipment. Council recommends that the move is done one time, Village Council and staff need to look at the Village property to establish a permanent place for staff. Staff will re-assess their needs and bring back a proposal.

Quil Ceda Village Governmental Affairs

4) Out of State Travel Request for Tracie Stevens
Discussion: John McCoy, Stan Jones, Sr., Tracie Stevens, Herman Williams, Glen Gobin, Mel Sheldon

This forum is on the regulatory act on Indian gaming. Staff will be on the panel to bring forward for

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discussion the Washington state point of view. Staff will be able to attend and meet with other leaders. QCV Council recommends that the TTT BOD should also attend this meeting; this is about the whole reservation. The Tulalip Tribes Vice Chairman will also attend this meeting.

Motion made by Glen Gobin for the out of state travel request for Tracie Stevens, John McCoy, and Mel Sheldon to attend the National Conference of State Legislatures, Economic Development Trade & Cultural Affairs Forum December 7-9, 2005, in Chicago, IL at an estimated cost of $1,450.25 for Tracie Stevens, to be paid for John McCoy by the NCSL at an estimated cost of $1, 175.63, and Mel Sheldon's travel to be paid by the BOD Budget.
Seconded
Questions:
Motion carried

5) Out of State Travel Request for John McCoy
Approved by the Village Council on item #4.

6) Out of State Travel for Helen Fenrich
Discussion: John McCoy
For the NICWA, Staff suggests to pass.

Motion made by Glen Gobin to approve the travel request for Helen Fenrich to attend the NICWA Workshops in Reno, NV, December 5-8, 2005 at an estimated cost of $1,119.20 to come from the Governmental Affairs Budget.
Seconded
Questions
3 For 0 Against
Motion Carried

Quil Ceda Village Administration

7) Discussion: Quil Ceda Village Convenience Store Tax
Discussion: Mike Taylor, Les Parks, Glen Gobin, Nina Reece

The tax is at 7.5% at this time. Staff is recommending that the tax be increase to 8.5%. A legislative phase will need to take place to change the tax. Staff will bring back proposal to the Council at the next meeting.

Quil Ceda Village Special Projects

8) Discussion: Big Flats
Staff would like to add this to the QCV Charette agenda for discussion.

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Quil Ceda Village Utilities Department

9) Request for an Emergency Hires
Strike from the agenda

10) Resolution 2005-021
Discussion: Peter Mills, John McCoy, Marie Zackuse, Leo Joinette

Staff would like permission to set up a checking account for Accounts Payable for the Quil Ceda Village. The finance manager will manage the account.

Motion made by Les Parks to approve Resolution 2005-021 for a checking account for the Accounts Payable for the Quil Ceda Village.
Seconded
Questions
3 for 0 Against
Motion carried

11) Update: Liquid Oxygen
A. New Contract Proposal
Discussion: Tom Gobin, Marie Zackuse, Herman Williams, Jr.

Staff is requesting approval of contract to add liquid oxygen to the MBR plant. Legal has reviewed contract. Council is concerned about certain provisions in the contract. Staff is to go back and resolve the issues before the Council will consider the contract.

Quil Ceda Village Economic Development Department

12) Discussion: Voyage Construction
Voyage is making payments

13) Discussion: 88th Street Design
Statement of qualifications went out 3 firms qualified

14) Bob's Burger
Bob's Burger is still in negotiation.

15) Gasoline Station
For the next meeting:
- Report on Handicap parking at the next meeting
- Proposal for signage for directions

Motion made to adjourn the regular Village Council of November 22, 2005 at 11:51A.M.

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The next regular Village Council meeting is scheduled for Tuesday, December 20, 2005 at 9:00 a.m., Quil Ceda Village Conference Center.

The regular Village Council minutes for November 22, 2005 was approved by the Village Council on December 20, 2005.

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Recording Secretary Date

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